WELLESLEY SCHOOL COMMITTEE

Linda Chow, Chair Melissa Martin, Vice Chair Catherine Mirick, Secretary



Leda Eizenberg, Member Jim Roberti. Member

40 Kingsbury Street • Wellesley • Massachusetts • 02481 school_committee@wellesleyps.org www.wellesleyps.org

School Committee ONLINE REMOTE MEETING

Please Click Here for Live Stream

June 22, 2021, 6:30 pm Tentative Agenda

Please see lower portion of page for details of participating in public comment

6:30 PM - Call to Order

6:31 PM - **Public Comment** – Please email school_committee@wellesleyps.org for the Zoom link to participate in Public Comment

6:35 PM - **Reports**

School Committee
Superintendent
Student Advisory Reps

6:40 PM - Consent Agenda - Meeting Minutes - 6/3/21, 6/8/21, 6/9/21, 6/15/21

German Exchange Trip Approval (2022-23SY)

Quebec Trip Approval (4/22-4/24/22)
NE Medical Invoice WELLS2012 – 3/31/21

Declaration of Surplus Material – Performing Arts

6:45 PM - Action/Discussion Item

6:45 PM Discussion: Hunnewell Track & Field Projects

7:10 PM Year in Review

7:30 PM FY21 Budget Update and Closeout

7:50 PM Preliminary FY22 Picture

8:05 PM Vote: Non-union salary increases

8:20 PM Vote: Superintendent Evaluation and Merit Pay Increase

8:50 PM Vote: Superintendent Vacation Carryover

9:00 PM Executive Session Minutes: Review for Release

9:05 PM Vote: School Committee Reorganization and Assignments

9:35 PM Facility Projects

• Vote: Hunnewell 50% Construction Documents

Vote: Authorization to sign Local Approvals & Actions Letter

 Vote: Hardy Scope and Total Project Budget, inclusive of feasibility study funds

9:55 PM - **Public Comment** – Please email <u>school_committee@wellesleyps.org</u> for the Zoom link to participate in Public Comment

10:00 PM - Adjournment

Signed: Linda Chow, Chair

REMOTE MEETING PROTOCOL

The online meeting will be streaming live from this link and will also be telecast live on Comcast channel 8 or 9 and Verizon channel 39 or 40. Individuals seeking to participate in Public Comment should email school_committee@wellesleyps.org prior to the meeting in order to get assigned a number in the speaker queue and to obtain the Zoom link and instructions for participating. The Committee will make every effort to accommodate residents who email before the posted meeting time.

https://welleslevps.org/schoolcommittee/minutes-archive/